

GLEN ULLIN SCHOOL DISTRICT NO. 48

SCHOOL BOARD MEETING

AGENDA

Wednesday, April 8, 2020

Glen Ullin School District Library

7:00 p.m.

Google Meet Phone Link:

+1 812-727-7568 PIN: 931 421 432#

AGENDA

CALL TO ORDER: The chair will call the meeting to order at 7:00 p.m. on Wednesday, April 8, 2020, in the library of the Glen Ullin School District No. 48 building complex.

ROLL CALL: The business manager will take roll and report to the chair that there is (is not) a quorum present to do business.

1. APPROVAL OF THE AGENDA: The board members, staff, or guests may propose modifications to the agenda. The board will consider such proposals and determine whether or not they are of a compelling nature, and then add, delete, or modify as appropriate and act upon the agenda.

2. ACTION ON THE MINUTES: The board will review and act upon the minutes of the previous Regular Board meeting of March 11, 2020 and Special Board meeting minutes from March 18, 2020.

3. ACTION OF THE SCHEDULE OF BILLS AND FINANCIAL REPORTS: The business manager and others having pertinent financial data will present it to the board at this time for their consideration and action.

4. REPORTS:

4-A Board Chair: The chair will share any items of information with the board that are appropriate.

4-B Board Members: Any board member having information of interest to the rest of the board will present it at this time.

4-C Guests: Any guest wishing to present to the board will do so at this point on the agenda.

4-D Superintendent/Elementary Principal:

1. Elementary March Activities
2. Superintendent Monthly Report
3. DPI Educational plan: Glen Ullin COVID-19 Response Plan
4. The 2019-20 Fresh Fruits and Vegetables Grant will be submitted in April

4-E Secondary Principal/A.D. Report:

1. DPI Educational plan: Glen Ullin COVID-19 Response Plan

5. UNFINISHED BUSINESS: Items that were brought up at past meetings but not acted upon in final form will be addressed here.

5-A Teacher Evaluations

- 5-B Collaborative bargaining group meeting times 2020
- 5-C Facilities- Heating System- HA Thompson and Sons- SE Wing Units- Gym Mats
- 5-D Committee meeting- Joint Co-op meeting being scheduled
- 5-E Use of cell phone and headphones: Pros and cons

6. **NEW BUSINESS:** This category consists of items to be addressed by the board for the first time.

- 6-A Staffing Updates- 1. Summer School/Summer Blast
 - 2. Lunches for students started 3/17/20
 - 3. Facility staff started cleaning 3/16/20
 - 4. Teaching staff meeting 3/17/20

6-B Pre School Program update

6-C Designate a Precinct for Election

6-D Hire election workers for the June 9, 2020, election

6-E 3 on 3 Basketball Tournament: Canceled

6-F Drivers Ed

6-G Collaborative bargaining group meeting times 2020

6-H Budget report: School closing information on paying staff and bus drivers

6-I Glen Ullin school parking lot: TAND to use parking lot for Elm Ave. water project

6-J Transportation

6-K Enrollment Report Comparable September 2019 to April 2020

September 2019			April 2020		
Pre k	7		Pre K	11	
K	17		K	14	
Grd. 1	7		Grd. 1	6	
Grd. 2	10		Grd. 2	9	
Grd. 3	13		Grd. 3	13	
Grd. 4	9		Grd. 4	10	
Grd. 5	13		Grd. 5	13	
Grd. 6	17		Grd. 6	16	
Grd. 7	11		Grd. 7	11	
Grd. 8	11		Grd. 8	11	
Grd. 9	14		Grd. 9	15	
Grd. 10	14		Grd. 10	10	
Grd. 11	10		Grd. 11	9	
Grd. 12	5		Grd. 12	4	
TOTAL	151		TOTAL	141	

7. **MISCELLANEOUS:** Any item(s) not covered above will be addressed here, including announcements and the next meeting date and time.

8. **ADJOURNMENT:** When all business has been addressed to the satisfaction of the board, the meeting will be adjourned.